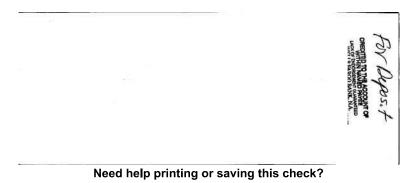
ANSON OPERATING ACCT (...9350)

Check Number: 17620 **Post Date:** 10/04/2016 **Amount of Check:** \$89,000.00



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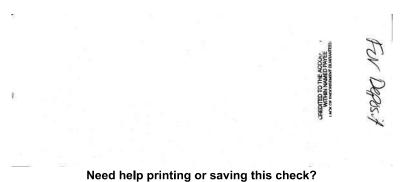


ANSON OPERATING ACCT (...9350)

Check Number: 17635 **Post Date:** 10/14/2016 **Amount of Check:** \$35,000.00

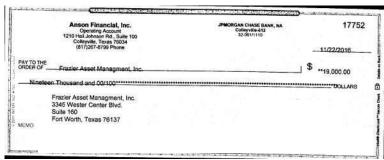


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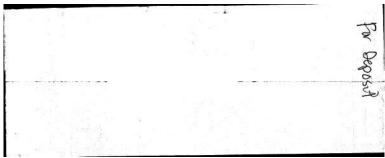


ANSON OPERATING ACCT (...9350)

Check Number: 17752 **Post Date:** 11/30/2016 **Amount of Check:** \$19,000.00



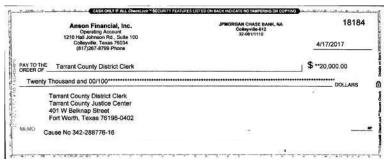
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ANSON OPERATING ACCT (...9350)

Check Number: 18184 **Post Date:** 04/19/2017 **Amount of Check:** \$20,000.00



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FOR DEPOSIT ONLY Thomas A. Wilder, District Clerk Tarnast County, Fort Worth, Texas

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ANSON OPERATING ACCT (...9350)

Check Number: 18284 **Post Date:** 05/24/2017 **Amount of Check:** \$30,000.00



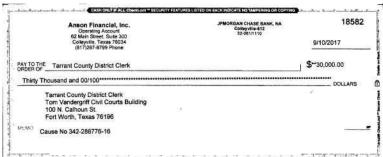
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ANSON OPERATING ACCT (...9350)

Check Number: 18582 **Post Date:** 09/15/2017 **Amount of Check:** \$30,000.00



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FOR DEPOSIT ONLY
Thorms A, Wilder District Clerk
Terms County, Fort Worth, Texas

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Civil - Case and Transaction Information 10/28/17 8:14 PM

Cause Number: 342-288776-16 Date Filed: 11-07-2016

FRAZIER ASSET MANAGEMENT, ANSON FINANCIAL, INC.

INC.

Cause of Action: OTHER CIVIL, OTHER

Case Status: PENDING

File Mark	Description		Assessed Fee	Credit/Paid Fee
11-07-	PLTF'S ORIG PET & DEMAND FOR ACCOUNTING	N <u>I</u>	284.00	
2016				
11-07-	COURT COST (PAID) trans #1	Y		<u>284.00</u>
2016				
11-07-	<u>CIVIL CASE INFO SHEET</u>			<u>0.00</u>
2016				
11-14-	LTR-REQ FOR CIT	<u>I</u>		<u>0.00</u>
2016				
11-14-	CIT-ISSUED ON ANSON FINANCIAL INC-On 11/15/2016	N <u>Svc</u>	<u>8.00</u>	
2016				
11-14-	COURT COST (PAID) trans #5	Y		<u>8.00</u>
2016				
11-18-	CIT RETURN-ANSON FINANCIAL	<u>I</u>		<u>0.00</u>
2016				
11-18-	CIT Tr# 5 RET EXEC(ANSON FINANCIAL INC) On	<u>I</u>		0.00
2016	<u>11/16/2 016</u>			
12-12-	DEFN'S ORIG ANS-ANSON FINANCIAL INC	<u>I</u>		0.00
2016				
12-12-	<u>DEFN'S PLEA IN ABATEMENT</u>	<u>I</u>		<u>0.00</u>
2016				
12-14-	LTR-HRG 2/16/17 @11:00 AM	Ī		<u>0.00</u>
2016				
01-13-	VAC LTR-CALEB MOORE	Ī		<u>0.00</u>
2017				
02-03-	LTR-HRG 2/16/17 @11:00 CANCELED	<u>I</u>		0.00
2017				
02-03-	DEFN'S TRAD MTN FOR SJ	<u>I</u>		0.00
2017				
02-07-	PLTF'S 1ST AMD PET & DEMAND FOR ACCOUNTING	<u>I</u>		0.00
2017	(+1PLTF)			
02-15-	LTR FROM THE CT RE: TRIAL 1/16/18	<u>I</u>		0.00
2017		_		
03-08-	LTR-PLTF'S REQ FOR NON-JURY TR WK OF 1/16/18	<u>I</u>		0.00

Case 21-04071-elm Doc 36-24 Filed 03/21/22	Entered 03/21/22 14:39:42	Page 8 of 9
Case 21-04071-elm Doc 36-24 Filed 03/21/22	Exh DEF024	- Page 8 of 9

	_	xn DEF024 - Page 8 01 9
JURY FEE PD PLTF	N	40.00
COURT COST (PAID) trans #18	Y	40.00
LTR FROM THE CT RE: TRIAL 1/22/18	Ī	0.00
REGISTRY FUNDS - CHECK ACCOUNT #4	Y	20,000.00
Registry Investment	Y	<u>-20,000.00</u>
REGISTRY FUNDS - CHECK ACCOUNT #4	Y	30,000.00
Registry Investment	Y	<u>-30,000.00</u>
NOT OF HRG (8/3/17 @ 10AM)	Ī	0.00
B FRAZIER MGMT'S RESP TO DEFN'S TRAD MTN FOR SJ	Ī	0.00
TR FROM ATTY ANKELE RE: CANCELED HRG	Ī	0.00
MTN FOR SUB OF COUNSEL	Ī	0.00
REGISTRY FUNDS - CHECK ACCOUNT #4	Y	30,000.00
Registry Investment	Y	<u>-30,000.00</u>
ST AMD MTN FOR SUB OF COUNSEL	Ī	0.00
ORDER FOR SUBSTITUTION OF COUNSEL	Ī	0.00
DEFN'S 1ST AMD PLEA IN ABATEMENT	Ī	0.00
DEFN'S 1ST AMD ANS	Ī	0.00
DEFN'S MTN QUASH & FOR PROTECTION FROM PLTFS' NO		0.00
OF INTENT TO TAKE ORAL DEPO OF J MICHAEL FERGUSO PROPOSED ORD GRANTING MTN QUASH	<u>I</u>	0.00
PLTF'S 2ND AMD PET & DEMAND FOR ACCOUNTING	Ī	<u>0.00</u>
VERIFIED RESP TO DEFNS AMD MTN TO ABATE	Ī	0.00
RESP TO MTN TO QUASH & FOR PROTECTION & MTN TO	Ī	0.00
COMPEL DEPOSITION OF J MICHAEL FERGUSON NOT OF HRG 12/7/17 @10 AM	I	0.00

Ī	Case 21-04071-eim Doc 36-24 Filed 03/21/22 En	14 122 14 lerea 03/21/22	.39.42 Page 9 of 9 FF024 - Page 9 of 9
2017		LAIT DI	LI 024 - 1 age 3 01 3
10-23	- <u>NOT OF HRG 12/8/17 @10 AM</u>	<u>I</u>	0.00
2017			
10-27	- MTN TO RELEASE FUNDS HELD IN REGISTRY OF CO	URT; I	0.00
2017	ALT MTN TO COMPEL ALL FUNDS OBTAINED FROM	<u>JOINT</u>	
	VENTURE PLACED IN THE COURT'S REGISTRY		
10-27	- CERT OF CONF FOR PLTFS' MTN TO COMPEL	<u>I</u>	0.00
2017			

District Clerk's Office

Tom Vandergriff Civil Courts Building
100 N. Calhoun St., 2nd Floor, Fort Worth, Texas 76196, Contact Us

Please send questions and comments regarding the District Clerk web site to <u>District Clerk Webmaster</u>